

APG Meeting Minutes for
Date Dec 11, 2008
Meeting called to order at 6:35 pm

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San Diego County
DEPT. OF PLANNING & LAND USE

PRELIMINARY MINUTES FOR REVIEW

Roll Call -Excused Pat Cannon, Mark Price, Joe Forlenza 6:38

Minutes to approve Minutes for July, 2008 were approved

VIII. Organized/ Special Presentations

Item 1. Motion Larry Urdahl 2nd Chuck Taylor to trail the Pedestrian Master Plan passed 12 to 0

	Y	N	A	AB		Y	N	A	AB			Y	N	A	AB	
Brad Bailey	X				Richard Saldano	X										
George Barnett	X				Joe Forlenza	X					Louis Russo	X				
Doug Benson	X				Ned Holmes	X					Chuck Taylor	X				
Patricia Cannon				excused	Mark Price				excused		Larry Urdahl	X				
Jim Easterling	X				Jennifer Martinez	X					Dana Zeno	X				

Y=yes N=no A=Abstain AB=absent

Item VIII (2) Geo Barnett provide report

Item VIII (3) Motion Jim Easterling 2nd Chuck Taylor to install Drainage

Project as shown on plans

Vote as shown below Motion passed 12 to 0

	Yes	No	A	AB		Yes	No	A	AB			Yes	No	A	AE
Brad Bailey	X				Richard Saldano	X									
George Barnett	X				Joe Forlenza	X					Louis Russo	X			
Doug Benson	X				Ned Holmes	X					Chuck Taylor	X			
Patricia Cannon				excused	Mark Price				excused		Larry Urdahl	X			
Jim Easterling	X				Jennifer Martinez	X					Dana Zeno	X			

VIII (3) Motion Jim Easterling 2nd Chuck Taylor to oppose the installation of traffic lights at the intersection of Tavern and Arnold

Vote as shown below Motion failed 8 to 4

	Y	N	A	AB		Y	N	A	AB			Y	N	A	AB	
Brad Bailey		X			Richard Saldano		X									
George Barnett		X			Joe Forlenza		X				Louis Russo		X			
Doug Benson	X				Ned Holmes		X				Chuck Taylor	X				
Patricia Cannon				excused	Mark Price				excused		Larry Urdahl		X			
Jim Easterling	X				Jennifer Martinez	X					Dana Zeno		X			

Y=yes N=no A=Abstain AB=absent

Item IX (F) Motion Brad Bailey 2nd ++++++

"The APG approves the Tom Dyke Project* as its number 1 parks priority for purchase and development for the use of parkland and recommends the county parks department move forward in negotiations to acquire the property for the purpose of developing a sports complex"

*Project defined as the 3 acre former sheriff station lot + 2 adjoining 3acre lots+ part or all of the Tom Dyke adjoining 7 acre lot

Vote as shown below Motion passed 12 to 0

	Y	N	A	AB		Y	N	A	AB			Y	N	A	AB	
Brad Bailey	X				Richard Saldano	X										
George Barnett	X				Joe Forlenza	X						Louis Russo	X			
Doug Benson	X				Ned Holmes	X						Chuck Taylor	X			
Patricia Cannon				excused	Mark Price					excused		Larry Urdahl	X			
Jim Easterling	X				Jennifer Martinez	X						Dana Zeno	X			

IX (F) Motion Brad Bailey 2nd ++++++

" When and if the county parks department deems all parts of the Dyke project a viable option to develop parkland all remaining PDLO funds will be allocated to purchase land or develop the property for a combination sports park. "

Vote as shown below Motion passed 11 to 0

	Y	N	A	AB		Y	N	A	AB			Y	N	A	AB	
Brad Bailey	X				Richard Saldano	X										
George Barnett	X				Joe Forlenza	X					Louis Russo	X				
Doug Benson	X				Ned Holmes	X					Chuck Taylor	X				
Patricia Cannon				excused	Mark Price				excused		Larry Urdahl			x		
Jim Easterling	X				Jennifer Martinez	X					Dana Zeno	X				

Next meeting—Jan 22, 2009

Adjourn—by chair at 8:53 PM